



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

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William L. Cross

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MEETING OF MONDAY APRIL 10, 2006 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of March 10, 2006

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEM

- A. **SOUTH LINK CORRIDOR LOCALLY PREFERRED ALTERNATIVE RESOLUTION RECOMMENDING A LOCALLY PREFERRED ALTERNATIVE FOR THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS (CITY OF MIAMI/FDOT)**

V. INFORMATION ITEMS

- A. FY 2007-2011 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM
- B. FY 2007 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

VI. CORRESPONDENCE

PLEASE SUBMIT AGENDA ITEMS TO THE MPO SECRETARIAT BEFORE TUESDAY MARCH 28, 2006. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, APRIL 10, 2006

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:15 p.m. by Servando M. Parapar, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Gary L. Donn, Florida Department of Transportation District 6
2. Vivian Villaamil, Miami Dade Public School
3. Gaspar Miranda, Miami-Dade Public Works Department (PWD)
4. Sunil Harman, Miami Dade Airport Department
5. Jeff Geimer, City of North Miami
6. Jose Gonzalez, Department of Environmental Resource Management (DERM)
7. Bruce Offord, Florida Department of Environmental Protection (FDEP)
8. Lilia Medina, City of Miami
9. Fred Beckman, City of Miami Beach
10. Gary Wohlforth, Dade League of Cities
11. William L. Cross, South Florida Regional Transportation Authority (SFRTA)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Parapar stated that staff requested that the memorandum for item IV.A South Link Corridor Locally Preferred Alternative be substituted with the distributed memorandum.

Mr. Harman moved for approval of the agenda as amended. Mr. Donn seconded the motion. The agenda as amended was approved.

II. APPROVAL OF MINUTES

Mr. Parapar requested that the minutes from February 13, 2006 meeting be modified to reflect that he was present at the meeting.

Ms. Medina moved for approval of the minutes for March 10, 2006 meeting. Mr. Geimer seconded the motion. The minutes were approved.

III. MPO COMMITTEES UPDATE

A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report given on this item.

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

IV. ACTION ITEMS

**A. SOUTH LINK CORRIDOR LOCALLY PREFERRED ALTERNATIVE
RESOLUTION RECOMMENDING A LOCALLY PREFERRED ALTERNATIVE FOR
THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS (MPO
SECRETARIAT)**

Mr. Wilson Fernandez, MPO Project Manager and Mr. Larry Foust of The Corradino Group, provided the Council with a brief PowerPoint presentation on the South Link Corridor Alternative Analysis.

The Council deferred action on this item to allow an opportunity for representatives from Miami-Dade Transit to attend the meeting and provide input on the South Link Corridor LPA.

**B. PROPOSED TRANSPORTATION REGIONAL INCENTIVES PROJECTS
(TRIP)
RESOLUTION RECOMMENDING ENDORSEMENT OF THE PROPOSED
REGIONAL PROJECTS TO BE FUNDED UNDER THE TRANSPORTATION
REGIONAL INCENTIVES PROGRAM (TRIP) FOR BROWARD, MIAMI-DADE
AND PALM BEACH COUNTIES (MPO SECRETARIAT)**

Mr. Carlos Roa, MPO Project Manager, provided the Council with a brief overview of the proposed regional projects.

Mr. Cross requested that Table 3 of the proposed Regional Projects for TRIP Funding be modified to reflect a local match for all of the listed South Florida Regional Transportation Authority projects excluding the Extension of Tri-Rail Service on CSX Corridor to Kendall and W. Miami project.

Mr. Miranda moved for approval of the resolution as amended. Mr. Harman seconded the motion. The resolution as amended was approved unanimously.

V INFORMATION ITEMS

A. FY 2007-2011 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Carlos Roa, MPO Project Manager, provided a brief overview of the FY 2007-2011 Draft Transportation Improvement Program.

B. FY 2007 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Oscar Camejo, MPO Project Manager, provided the Council with a brief overview of the FY 2007 Draft Unified Planning Work Program.

C. MPOAC 2006 STATE LEGISLATION SUMMARY REPORT

Mrs. Zainab Salim, MPO Staff, informed the Council that this item was placed on the agenda for information only. She further stated that staff will continue to provide an update to the Council on the MPOAC 2006 State legislation.

VI. CORRESPONDENCE

No discussion on this item.

ADJOURNMENT: 4:00 PM